

MINUTES
CALICO ROCK BOARD OF EDUCATION
December 12, 2017

The regular meeting of the Calico Rock Board of Education was called to order by Rex Whitfield at 5:07 P.M., Tuesday, December 12, 2017 in the High School Library. Board members present: Rex Whitfield, Chris Brandon, Ryan Killian, Patty Conyers and Courtney Wilson. Jerry Skidmore, Superintendent, was also present.

ADOPTION OF THE AGENDA

Rex Whitfield moved to adopt the Agenda as presented. Ryan Killian seconded the motion. The motion carried.

VISITORS TO THE BOARD OF EDUCATION

Rex Whitfield welcomed all visitors. Visitors present: Dena Morehead, Jessica Moser, Kim Thomas, Rich Fischer, Lisa Cullen, Amy Brown, Ashley Coley, Sarah Staggs, and Natalie Russell.

CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Chris Brandon moved to approve the minutes of the November regular meeting as presented. Patty Conyers seconded the motion. The motion carried.

APPROVAL OF NOVEMBER BILLS

Chris Brandon moved to approve the November bills. Ryan Killian seconded the motion. The motion carried.

TREASURER'S REPORT

Rex Whitfield moved to accept the treasurer's report. Chris Brandon seconded the motion. The motion carried.

SUPERINTENDENT'S REPORT

Mr. Jerry Skidmore reported to the Board that new cameras have been installed to better monitor both campuses.

Mr. Skidmore made the Board aware that the girl's bathroom in the lower elementary is in need of a new countertop and new locks on the bathroom stall doors. The Maintenance Crew are taking care of this.

Mr. Skidmore made the Board aware that the room in the lower elementary school that will store Items for needy students is being prepared for the Bridges Program.

The Elementary and High School Principals' Reports were handed out in written form instead of oral.

OLD BUSINESS

None

NEW BUSINESS

13 a. Mr. Skidmore made a recommendation to accept Keith Symanowitz’s resignation with regrets as of December 15, 2017. Chris Brandon made a motion to accept Mr. Skidmore’s recommendation. Patty Conyers seconded the motion. The motion passed.

Mr. Skidmore made a recommendation to accept Amanda Vandershoot’s resignation with regrets as of December 1, 2017. Chris Brandon made a motion to accept Mr. Skidmore’s recommendation. Patty Conyers seconded the motion. The motion passed.

13 b. Mr. Skidmore made recommendation to hire Howard Jeffery as a bus driver. Patty Conyers made a motion to accept Mr. Skidmore’s recommendation. Ryan Killian seconded the motion. The motion passed.

13 c. Mr. Skidmore made a recommendation to approve Act 1599 Resolution for Knowles True Value. Ryan Killian left the room at 5:25. Courtney Wilson made a motion to accept Mr. Skidmore’s recommendation. Patty Conyers seconded the motion. The motion passed. Ryan Killian returned at 5:26.

SET DATE FOR NEXT REGULAR MEETING

The next regular meeting was scheduled for Monday, January 22, 2018 beginning at 5:15 in the Superintendent’s Office.

ADJOURNMENT

Ryan Killian made a motion to adjourn meeting at 5:31 P.M. Chris Brandon seconded the motion. The motion passed.

Approved: _____ (Date)

President

Secretary